



NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT OF OIL AND GAS LEASE

STATE OF TEXAS

**COUNTY OF TARRANT** 

WHEREAS, on the 27<sup>th</sup> day of June, 2008, Shriners Hospitals For Children, as Lessor (whether one or more), did execute and deliver unto Quicksilver Resources Inc., as Lessee, an Oil and Gas Lease covering 17.7399 acres of land, more or less, situated in the J. M. Daniel Survey, Abstract No. 395, Tarrant County, Texas, Memorandum of said Lease being recorded at Instrument Number D208310231, Official Public Records, Tarrant County, Texas, reference to which is hereby made for all purposes; and

WHEREAS, it is the desire of Lessor and said Lessee to amend the legal description of the Leased Premises;

NOW, THEREFORE, for good and valuable consideration in hand paid, the receipt and sufficiency of which is hereby acknowledged, the undersigned Lessor does hereby agree and declare that said Oil and Gas Lease shall be, and the same is hereby reformed and amended by deleting the following legal description of the Leased Premises as described therein:

17.7399 acres of land, more or less, situated in the J.M. Daniel Survey, Abstract 395, Tarrant County Texas, being more particularly described by metes and bounds in that certain Warranty Deed executed on the 21<sup>st</sup> day of June, 1994 from Mary Helen Guinn and George R. Henderson, III to Shriners Hospitals For Cripple Children and duly recorded at Volume 11661, Page 1574 of the Deed Records, Tarrant County. Texas.

And the Lessor and said Lessee desire to replace the above legal description of the Leased Premises with the following legal description:

"21.874 acres of land, more or less, situated in the J.M. Daniel Survey, Abstract 395, Tarrant County, Texas, being further described as:

17.7399 acres of land, more or less, situated in the J.M. Daniel Survey, Abstract 395, Tarrant County Texas, being more particularly described by metes and bounds in that certain Warranty Deed executed on the 21<sup>st</sup> day of June, 1994 from Mary Helen Guinn and George R. Henderson, III to Shriners Hospitals For Crippled Children and duly recorded at Volume 11661, Page 1574 of the Deed Records of Tarrant County Clerk's Office, Tarrant County, Texas; and 4.1341 approximate acres of land, more or less, being the lands located within the lateral boundaries of East Loop 820, west of and contiguous to the 17.7399 acres described above, which lie under East Loop 820, by extension of the boundary lines through to the centerline of East Loop 820, together with all strips, gores, and other acreage owned or claimed by Lessor located adjacent thereto."

For the same consideration recited above, Lessor does hereby consent to, ratify, adopt, and confirm all of the terms and provisions of the Lease, as amended herein, and does hereby grant, lease, demise, and let to Lessee, their successors and assigns, the lands covered by the Lease, as amended, upon and subject to all of the terms and provisions set out in the Lease, as amended hereby. The undersigned hereby further declares that the Lease, as amended, in all its terms and provisions, is and remains a valid and subsisting Oil and Gas Lease, and declares that the Lease is binding upon the Lessor and Lessor's successors and assigns.

IN WITNESS WHEREOF, this instrument is executed this 25 day of March, 2010.

LESSOR: SHRINERS HOSPITALS FOR CHILDREN Gardne, Executive Vice President McCabe, Vice President, Finance Federal Tax I.D. #36-2193608 LESSEE: QUICKSILVER RESOURCES INC. **ACKNOWLEDGMENT** (For use by Corporation) STATE OF FLORIDA COUNTY OF HILLSBOROUGH \_\_, A.D., 2010, before me personally appeared to me day of March personally known, who, being by me duly sworn, did say that they are Keith Gardner as <u>Executive Vice President</u> and <u>John P. McCabe</u> of SHRINERS HOSPITALS FOR CHILDREN and Vice President, Finance that the seal affixed to said instrument is the corporate seal of said corporation and that said instrument was signed and sealed in behalf of said corporation by Authority of its Board of Directors, and said Executive Vice President and Vice President, Finance acknowledged said instrument to be the free act and deed of said corporation. WITNESS my hand and seal this 25th day of March, A.D. 2010. NOTARY PUBLIC-STATE OF FLORIDA Deborah Greenhalgh My commission expires: Commission # DD811524 Expires: SEP. 19, 2012 BONDED THRU ATLANTIC BONDING CO., INC. **ACKNOWLEDGEMENT** (For use by Lessee) State of Texas County of Tarrant This instrument was acknowledged before me on this day of March, A.D. 20 by Clay Blvm as V.P. LAND of QUICKSILVER RESOURCES INC. on beliaf of said corporation. WITNESS my hand and seal this 10 th day of March (SEAL) My Commission Expires: **RETURN TO:** 

QUICKSILVER RESOURCES, INC.

777 WEST ROSEDALE ST., SUITE 300 FORT WORTH, TEXAS 76104

MR. BYRON DUNN

## SUZANNE HENDERSON

**COUNTY CLERK** 



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

QUICKSILVER RESOURCES INC MR BYRON DUNN 777 WEST ROSEDALE ST STE 300 FT WORTH, TX 76104

Submitter: QUICKSILVER RESOURCES

INC

## **DO NOT DESTROY** WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration:

4/7/2010 9:35 AM

Instrument #:

D210079051

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**PGS** 

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ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: CAMADDOCK